

# Meeting Minutes: Full Council

**Thursday February 8, 2018**

**Room 1100 MN Senate Building**

**95 West University Ave**

**St. Paul, MN 55101**

## Agenda

Call to order & Introductions

Agency Policy Agenda

Chair’s Report

Executive Director’s Report

Public Comment

Adjourn

## Call to Order and Introductions

Council Chair, Jim Thalhuber called the meeting to order at 10:04 a.m. Council members present in person: Jim Thalhuber, Brain Bonte, Joshua Melvin, Shaneen Moore, Kathy Peterson, Quinn Nystrom and Kathrine MacDonald. Council members present via phone: Dean Ascheman, Nate Aalgaard, Hilary Hauser, Lauren Thompson, and Ted Stamp. Excused Nancy Fitzsimons. Ex-officios present: Joani Werner, Jill Keen, Wendy Wulff, Annette Toews, and Sarah Knoph.

Staff members present: Joan Willshire, Margot Imdieke Cross, David Fenley, Chad Miller, Stuart Cross, Erica Schmiel, and Shannon Hartwig.

Members absent: Kathy Wingen, and Andrea Bejarano-Robinson

## Approval of Agenda and Minutes

Brian Bonte motioned for approval of the agenda. Kathy Peterson seconded the motion. The motion was unanimously passed by roll call vote.

Brian Bonte motioned for approval of the minutes for the December 14, 2017, full council meeting. Kathy Peterson seconded the motion. The motion was unanimously passed by roll call vote.

## Agency Policy Agenda

The group reviewed and discussed the agency policy agenda (Document 7-2018 MCD Public Policy Priorities 1.29.2018.docx)

**ACTION ITEM:** A motion was made by Brian Bonte to accept the proposed draft policy agenda, and to move it to the Legislative Forum that will be held on February 8, 2018, immediately following the Full Council Meeting. The motion was seconded by Kate MacDonald, It was approved by unanimous voice vote.

## Public Comment

No public comment.

Respectfully submitted,

Shannon Hartwig